

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Tuesday, May 28th, 2013

Time: 1:00 pm

Location: By Conference Call Only

Call- in Number: 1-877-668-4493; Access code: 317 777 332

Welcome, Opening Remarks and Roll Call

Dr. Mohammad Akhter, Chair

Approval of Minutes

Dr. Mohammad Akhter, Chair

Executive Director Report

Mila Kofman, Executive Director

Action Item

Approval of Contracts

Closing Remarks & Adjournment